



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary Special Called Council Meeting (Work Session) a/k/a/ Committee of the Whole (COW)

*R. Steve Tumlin, Jr., Mayor*  
*Annette Paige Lewis, Ward 1*  
*Griffin "Grif" L. Chalfant, Jr., Ward 2*  
*Johnny Sinclair, Ward 3*  
*Irvan A. "Van" Pearlberg, Ward 4*  
*Rev. Anthony C. Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Monday, April 12, 2010

5:15 PM

Council Chamber

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**20100327      Regular Meeting - March 8, 2010**

Review and approval of the March 8, 2010 regular meeting minutes.

**Approved and Finalized**

**20100390      BLW Report**

Council member Grif Chalfant gives the Board of Lights and Water (BLW) report for the meeting held on Monday, April 12, 2010.

*The BLW Actions and Minutes of April 12, 2010 were added to the consent agenda with a motion to read, "Motion to approve the BLW Actions and Minutes of April 12, 2010, with the exception of agenda items 20100460 and 20100482 related to the Short-term Power Sales Agreement with MEAG."*

**Reported**

**20100187      Manget**

Manget Revised Detailed Plan and final plat approval.

**Removed**

**20100215      Sister Cities Program**

Motion to approve funding for the Sister Cities Program in the amount of \$5,000 with \$2,500 from the City and \$2,500 from donations, if received.

*Motion to approve funding for the Sister Cities Program in the amount of \$5,000 with \$2,500 from the City and \$2,500 from donations, if received.*

**Recommended for Council Agenda Non Consent**

**20100305**

**Park Naming Guidelines**

Request for approval of the establishment of naming guidelines for parks and recreation facilities.

**Recommended for Approval - Consent Agenda**

**20100467**

**Aviation Softball Complex Contract**

Discussion of Aviation Softball Complex Contract as requested by Council Member Grif Chalfant.

*The matter of the contract was discussed with no action taken. However, a new motion was added regarding the baseball/softball complex. See agenda item*

**Discussed**

**20100483**

**Aviation Baseball/Softball Complex**

Motion to continue to have a baseball/softball complex at Aviation Park.

*Council agenda should show Council members Goldstein and Lewis voting against.*

**Recommended for Approval - Consent Agenda**

**20100353**

**Land and Water Conservation Fund (LWCF) pre-application and funding authorization**

Request to approve a resolution authorizing the submittal of a LWCF pre-application and commitment to provide matching funds in the event the project is recommended for funding by the Department of Natural Resources.

**Recommended for Approval - Consent Agenda**

**20100367**

**Alexander St. between Roswell St. and Washington**

Consideration of a motion authorizing Public Works to use remaining funds for project to resurface the roadway, install curbs and storm drain rehabilitation.

*This item should be revised to list the street and/or location of the underground project.*

**Recommended for Approval - Consent Agenda**

**20100480**

**Fifa's**

Update on the collection of outstanding Fifa's.

**Reported**

**20100391**

**Draft City Council Agenda**

Review and approval of the April 14, 2010 Draft City Council Agenda.

*-under Minutes: Agenda items 20100333, 20100441 and 20100384 were added to the consent agenda.*

*-under Ordinances: Agenda item 20100311 was added to the consent agenda. Agenda item 20100096 was removed from the agenda. Agenda item 20100127 should be revised to list all properties.*

*-under Economic: Agenda item 20100270 was added to the consent agenda.*

*-under Parks and Rec: Agenda item 20100306 was removed from the consent agenda. Agenda item 20100452 was added to the consent agenda.*

*-under Public Works: Agenda item 20100320 should be revised to list the street and/or location of the underground project.*

*-under Other Business: Agenda item 20100335 was added to the consent agenda and should state, "Motion to approve the BLW Actions and Minutes of April 12, 2010, with the exception of agenda items 20100460 and 20100482 related to the Short-term Power Sales Agreement with MEAG."*

**Discussed**

**20100468**

**Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

**Held**